## Central Wisconsin Community Action Council, Inc. <u>EPF&A Committee Meeting Minutes</u> March 21, 2014

Present: Muriel Harper, Dave Singer, and John Earl

Excused Absence: None

Staff: Fred Hebert, Jim Dahlke, and Donna Lynch

Guests: Sandy Wormet, Dale Casperson, Joy Casperson, Ed Czerkas, Rose Marie Langland,

John Atkinson, John Wenum, and Renee Greenland

1. John Earl called the meeting to order and roll call was taken with three members present.

- 2. Motion passed by unanimous vote approving the agenda and minutes of the February 14, 2014 EPF&A Committee Meeting.
- 3. Committee members reviewed the order of the day and combined committee meetings process.
- 4. Committee members recognized Charlie Krupa as Bill Gomoll's replacement as Board Vice President and Chair of the PBP Committee.
- 5. Committee members discussed the appointment of a fifth member to the EPF&A Committee in the absence of Jim Layman. Motion passed by unanimous vote approving Sandy Wormet as fifth member of the EPF&A Committee.
- 6. Jim Dahlke presented an overview of funding sources and budgeted costs for Rolan's Senior Village with the total project cost of \$696,159. Motion passed by unanimous vote approving the Finance Report as presented with thanks to Jim.
- 7. Motion passed by unanimous vote approving scheduling Board Training and New Board Member Orientation in September with a date to be determined.
- 8. Meeting adjourned Next Meeting April 11, 2014